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Governor

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Lieutenant Governor

State of Utah

DEPARTMENT OF NATURAL RESOURCES

MICHAEL R. STYLER
Executive Director

Division of Oil Gas and Mining

JOHN R. BAZA
Division Director

September 5, 2007

Harold Roberts
Denison Mines (USA) Corp.
1050 17th Street, Suite 950
Denver, Colorado 80265

Subject: Approval of Notice of Intention to Commence Large Mining Operations and Reclamation Surety, Denison Mines (USA) Corp., Tony M Mine, M0170049, Task 1923, Garfield County, Utah

Dear Mr. Roberts:

The Division has received the reclamation surety for the Tony M Mine and two copies of the Notice to Conduct Large Mining Operations. The Division now permits you to begin mining as outlined in your large mining notice with the following conditions:

1. You must receive approval from other appropriate agencies, notably the Bureau of Land Management and the School and Institutional Trust Lands Administration, before beginning operations.
2. If the response to comments on the Environmental Assessment results in changes to the plan of operations, corresponding changes must be made to the Division's Notice of Intention, and these changes must be approved.

We will forward a copy of the executed surety and reclamation contract to the BLM state and field offices and to the School and Institutional Trust Lands Administration for their records. The surety will be reviewed periodically to assure that the bond remains adequate.

Enclosed are copies of the signed and executed Reclamation Contract and surety bond forms for your files. Also enclosed is a copy of the "approved" Notice of Intention to Commence Large Mining Operations for your files. Please keep your plan current by submitting changes using Form MR-REV-att, which is located on the web at www.dogm.utah.gov.

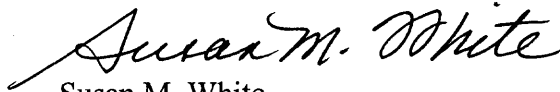
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All future correspondence should reference M0170049. Thank you for your help and patience in finalizing this permitting action. Please call me if you have any questions in this regard.

Sincerely,

A handwritten signature in black ink that reads "Susan M. White". The signature is written in a cursive style with a large, flowing "S" and a distinct "M".

Susan M. White
Mining Program Coordinator
Minerals Regulatory Program

SMW:PBB:pb

Enclosure: Stamped approved copy of the NOI, MRRC, Surety

cc: Buzz Rakow, Hanksville BLM, w/enclosures
Opie Abeyta, BLM, w/enclosures
Will Stokes, SITLA, w/enclosures
Garfield County, w/o enclosures

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